

EXHIBIT A

FILED

2007 NOV -9 PM 2:45
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2007 Grand Jury

UNITED STATES OF AMERICA,)	CR No. 07- 07-01248
)	
Plaintiff,)	<u>I N D I C T M E N T</u>
)	
v.)	[8 U.S.C. §§ 1326(a), (b)(2):
)	Illegal Alien Found in the
MIRNO PLIEGO-SANCHEZ,)	United States Following
aka "Mirno Pliego-Concha,")	Deportation]
aka "Mirno Diego Sanchez,")	
aka "Mirno Perez Sanchez,")	
)	
Defendant.)	

The Grand Jury charges:

[8 U.S.C. §§ 1326(a), (b)(2)]

On or about September 5, 2007, defendant MIRNO PLIEGO-SANCHEZ, also known as ("aka") "Mirno Pliego-Concha," aka "Mirno Diego Sanchez," aka "Mirno Perez Sanchez," an alien, who had been officially deported and removed from the United States on or about October 14, 2005; June 8, 2002; April 10, 2001; October 28, 1998; and January 15, 1998, was found in Los Angeles County, within the Central District of California, after knowingly and voluntarily re-entering and remaining in the United States without having obtained permission from the Attorney General or



1 his designated successor, the Secretary for Homeland Security, to
2 reapply for admission to the United States following deportation
3 and removal.

4 At least one of defendant's previously alleged deportations
5 and removals from the United States occurred subsequent to
6 defendant's conviction for one or more of the following
7 aggravated felonies:

8 (1) Possession of Cocaine Base for Sale, in violation of
9 California Health and Safety Code Section 11351.5, on or about
10 July 16, 1996, in the Superior Court of California, County of Los
11 Angeles, case number YA028174, a drug trafficking offense for
12 which the sentence imposed exceeded 13 months' imprisonment;

13 (2) Possession of Cocaine Base for Sale, in violation of
14 California Health and Safety Code Section 11351.5, on or about
15 October 4, 1991, in the Superior Court of California, County of
16 Los Angeles, case number YA009045, a drug trafficking offense for
17 which the sentence imposed exceeded 13 months' imprisonment; and

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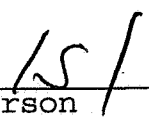
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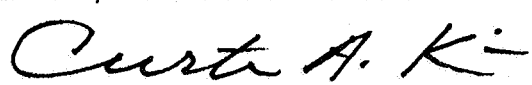
(3) two counts of Improper Entry by Alien, in violation of Title 8, United States Code, Section 1325(a), on or about October 23, 2003, in the United States District Court for the Central District of California, case number CR 03-00830-RT, which occurred subsequent to defendant's deportation on the basis of an aggravated felony conviction.

A TRUE BILL


Foreperson

THOMAS P. O'BRIEN
United States Attorney

CHRISTINE C. EWELL
Assistant United States Attorney
Chief, Criminal Division


CURTIS A. KIN
Assistant United States Attorney
Chief, Domestic Security & Immigration Crimes Section

RODRIGO A. CASTRO-SILVA
Assistant United States Attorney
Chief, General Crimes Section

ERIC D. VANDEVELDE
Assistant United States Attorney
General Crimes Section

EXHIBIT B

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

JOSE LUIS HERNANDEZ-RODRIGUEZ,

aka Isad Hernandez,

aka Jorge Prieto Hernandez,

aka Jose Hernandez Rodriguez,

aka Juan Hernandez,

aka Carlos Hernandez Hernandez.

INDICTMENT

**VIOLATION(S): 8 U.S.C. §§ 1326(a) and (b)(2) - Deported Alien
Found in the United States**

A true bill,

15/

Foreman.

Filed in open court this 29th day

of November, A.D. 2007

C. S. Schultz
Clerk.

Bail, \$ No Bail - Previously Ordered Detained.

Dale A. 2nd

1 MCGREGOR W. SCOTT
United States Attorney
2 KYLE F. REARDON
Assistant U.S. Attorney
3 501 I Street, Suite 10-100
Sacramento, California 95814
4 Telephone: (916) 554-2782

FILED

NOV 29 2007

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

BY _____ DEPUTY CLERK

8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JOSE LUIS HERNANDEZ-RODRIGUEZ,
aka Isad Hernandez,
15 aka Jorge Prieto Hernandez,
aka Jose Hernandez Rodriguez,
16 aka Juan Hernandez,
aka Carlos Hernandez Hernandez,

17 Defendant.
18

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) VIOLATION: 8 U.S.C.
) §§ 1326(a) and (b)(2) -
) Deported Alien Found in the
) United States

19 I N D I C T M E N T

20 The Grand Jury charges: T H A T

21 JOSE LUIS HERNANDEZ-RODRIGUEZ,
aka Isad Hernandez,
22 aka Jorge Prieto Hernandez,
aka Jose Hernandez Rodriguez,
23 aka Juan Hernandez,
aka Carlos Hernandez Hernandez,
24

25 defendant herein, an alien, on or about May 27, 2003, was excluded,
26 deported and removed from the United States after being convicted of
27 one or more crimes punishable by a term of imprisonment exceeding one
28 year, specifically:

1 Transportation of Heroin for Sale in violation of
2 California Health and Safety Code Section 11352(a), on or
about May 28, 1998, in Sacramento County, California;

3 and, thereafter, on or about November 9, 2007, the defendant was
4 found in the State and Eastern District of California, with neither
5 the Attorney General of the United States nor the Secretary of the
6 Department of Homeland Security having expressly consented to a
7 reapplication by the defendant for admission into the United States,
8 in violation of Title 8, United States Code, Sections 1326(a) and
9 (b) (2) .

10 A TRUE BILL.

11 ~~/s/ Signature on file w/ AUSA~~

12 ~~/s/ Signature on file w/ AUSA~~
13 FOREPERSON

14 
15 McGREGOR W. SCOTT
16 United States Attorney

DEFENDANT: JOSE LUIS HERNANDEZ-RODRIGUEZ,
aka Isad Hernandez,
aka Jorge Prieto Hernandez,
aka Jose Hernandez Rodriguez,
aka Juan Hernandez,
aka Carlos Hernandez Hernandez

VIOLATION: 8 U.S.C. §§ 1326(a) and (b)(2)- Deported
Alien Found in the United States

PENALTY: Not more than twenty (20) years in prison,
Not more than \$250,000 fine, or both;
Not more than three (3) year term supervised release.

ASSESSMENT: \$100 (felony)

EXHIBIT C

FILED

07 NOV 23 PM 4:59

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY:

DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury **07 CR 3216 IEG**

UNITED STATES OF AMERICA,)	Criminal Case No. _____
)	
Plaintiff,)	<u>I N D I C T M E N T</u>
)	
v.)	Title 8, U.S.C., Secs. 1326(a)
)	and (b) - Deported Alien Found
SERGIO SANTOS,)	in the United States
)	
Defendant.)	

The grand jury charges:

On or about September 24, 2007, within the Southern District of California, defendant SERGIO SANTOS, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Sections 1326(a) and (b).

//

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JJO:em:San Diego
11/23/07

CR

1 It is further alleged that defendant SERGIO SANTOS was removed
2 from the United States subsequent to December 15, 2003.

3 DATED: November 28, 2007.

4 A TRUE BILL:

5
6 
Foreperson

7
8 KAREN P. HEWITT
United States Attorney

9
10 By: 

11 JOSEPH J.M. ORABONA
Assistant U.S. Attorney